

CITY OF VANCOUVER
REGULAR COUNCIL MEETING
JANUARY 9, 1973

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, January 9, 1973, in the Council Chamber at approximately 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt, Hardwick,
Linnell, Marzari, Massey, Rankin
and Volrich

ABSENT: Alderman Pendakur

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT the Minutes of the Final meeting of the 1972 Council,
dated January 3, 1973, be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Rankin,
THAT the Minutes of the Inaugural Council meeting, dated
January 3, 1973, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick,
THAT the Council resolve itself into Committee of the Whole,
Mayor Phillips in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Information Booth

At the meeting on January 3, 1973, the Council directed as follows:

"THAT the Mayor's proposal that an information booth be established in the main lobby of the City Hall be approved, and the details of staffing, costs, etc., be referred to the next regular meeting of Council for further consideration"

MOVED by Ald. Massey,
THAT the City Council appropriate \$2,500 for the construction of an information booth to be located in the lobby of the City Hall;

cont'd....

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UNFINISHED BUSINESS (cont'd)

Information Booth (cont'd)

THAT the Assistant Director, Construction and Maintenance, be instructed to arrange for the construction of this booth and for services to be supplied to it;

THAT the matter of staffing of this booth be referred to the Mayor's Office; and,

FURTHER THAT the funds be approved in advance of the 1973 Budget.

- CARRIED

2. Vancouver Centre:
650 West Georgia Street

MOVED by Ald. Hardwick,

THAT the Board of Administration report dated December 14, 1972, and the communication from the Vancouver City Planning Commission dated December 18, 1972, in respect of the proposed Vancouver Centre development, 650 West Georgia Street, be referred to the Standing Committee on Civic Development for report.

- CARRIED

3. Administrative Changes - Department of Permits
and Licenses and Department of Planning and
Civic Development
Clerical Services - Department of Permits
and Licenses
Two Reports

MOVED by Ald. Rankin,

THAT, pursuant to request from the Municipal and Regional Employees Union, consideration of the following Board of Administration reports be deferred pending receipt by the Union of a further report relating to the License Inspection Division:

Administrative Changes - Department of Permits and
Licenses and Department of Planning and Civic
Development

Clerical Services - Department of Permits and Licenses

- CARRIED

COMMUNICATIONS OR PETITIONS

1. Congratulatory Telegram

MOVED by Ald. Linnell,

THAT the telegram of congratulations addressed to the members of the City Council from the Honourable Ron Basford, Minister of State for Urban Affairs, be received.

- CARRIED

2. Appointments to Boards and Commissions, etc. - 1973

The Mayor submitted a report regarding appointments to Boards and Commissions, etc. for 1973 and after proposing certain changes therein, it was,

MOVED by Ald. Rankin,

THAT the following appointments proposed by the Mayor to Boards and Commissions, etc. be approved:

- CARRIED

cont'd...

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COMMUNICATIONS OR PETITIONS (cont'd)

Appointments to Boards and
Commissions, etc. - 1973 (cont'd)

Vancouver Athletic Commission	Alderman Volrich
Vancouver Civic Auditorium Board	Alderman Bowers
Vancouver City Planning Commission	Alderman Pendakur
	(Alternate -
	Alderman Marzari)
Vancouver Civil Defence Board	Mayor Phillips
Vancouver Detoxification Centre	
Society	Alderman Harcourt
Downtown Parking Corporation	Alderman Massey
Greater Vancouver Visitors and	
Convention Bureau	Alderman Volrich
Vancouver Public Library Board	Alderman Gibson
Lower Mainland Municipal Association	Alderman Harcourt
Metropolitan Board of Health of	
Greater Vancouver	Alderman Gibson
	(Alternate -
	Alderman Marzari)
Official Traffic Commission	Alderman Marzari
	Alderman Rankin
Pacific National Exhibition	
Advisory Directors	The Whole Council
Pacific National Exhibition Executive	
(Special Council Representative)	Alderman Linnell
Remembrance Day Committee	former Alderman Halford
	D. Wilson
Vehicles-for-Hire Board	Alderman Rankin

MOVED by Ald. Rankin,

THAT the City Clerk and the Corporation Counsel report on the advisability of merging the responsibilities of the Official Traffic Commission and the Vehicles-for-Hire Board into one appropriate body.

- CARRIED

3. Appointments to the Greater Vancouver
Regional District

The Mayor reported as follows:

"At the January 3rd Inaugural Council meeting twenty-one votes were allotted amongst the five Council appointees to the Greater Vancouver Regional District. However, it has been noted that the City of Vancouver is entitled to twenty-two votes and I therefore wish to recommend that the additional vote be assigned to Alderman Hardwick, thus entitling him to five votes instead of the four previously approved.

I also wish to recommend the following Alternates for the Regional District appointments:

for Mayor Phillips	-	Alderman Harcourt
for Alderman Hardwick	-	Alderman Marzari
for Alderman Linnell	-	Alderman Bowers
for Alderman Massey	-	Alderman Pendakur
for Alderman Rankin	-	Alderman Volrich"

MOVED by Ald. Hardwick

THAT the foregoing recommendations of the Mayor be approved.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

4. Procedure By-law and
Standing Committee Items

A memorandum was received from the City Clerk advising that Section 66 of the Amending Procedure By-law No. 4611 provides as follows:

"The Committee shall consider and report on only those matters which have first been specifically referred to it by Council, the Chairman signing the report and raising the matter before Council."

It is pointed out the matter is submitted to Council for consideration as it may be the desire to give the Standing Committees greater latitude in respect of subjects to be considered.

MOVED by Ald. Rankin,

THAT Section 66, as now worded in the Procedure By-law, be deleted and the required amending By-law be submitted.

- CARRIED

MOVED by Ald. Volrich,

THAT a Special Committee be appointed by the Mayor to consider and report on changes to the Procedure By-law.

(amended)

MOVED by Ald. Bowers, in amendment.

THAT the words in the motion of Alderman Volrich 'a Special Committee be appointed by the Mayor' be struck and the following inserted in lieu thereof:

"the Standing Committee on Finance and Administration be instructed"

- CARRIED

The motion, as amended and reading as follows, was put and CARRIED:

"THAT the Standing Committee on Finance and Administration be instructed to consider and report on changes to the Procedure By-law".

5. Location of #1 Firehall

MOVED by Ald. Linnell,

THAT the communications from the School Board and Strathcona Services Team be deferred for consideration under 'motions' later this day when the #1 Firehall subject will be discussed. (see pages 18 and 19)

- CARRIED

6. Bombing of Vietnam

A communication dated December 21, 1972, was noted from the Canadian Peace Congress requesting a motion of support to the Mayors and Administrative Committees of the Democratic Republic of Vietnam, urging President Nixon to end the bombing of Vietnam.

cont'd....

COMMUNICATIONS OR PETITIONS (cont'd)

Bombing of Vietnam (cont'd)

MOVED by Ald. Rankin,
THAT WHEREAS having received the appeal from 37 Mayors of cities in the Democratic Republic of Vietnam asking us to join with them in the demand for an end to the bombing of North Vietnam;

THEREFORE BE IT RESOLVED THAT Vancouver City Council join with the Parliament of Canada in expressing its grave concern over the saturation bombing by the United States Air Force of the cities of the Democratic Republic of Vietnam which can only be described as barbarous and which has only added more death and destruction in a war that cannot be resolved by military means;

FURTHER, THAT we urge that negotiations between the United States and the Democratic Republic of Vietnam continue on the basis of the agreement reported arrived at in October and that they continue until full agreement is reached without any further escalation of the war, including the cessation of U.S. bombings in any part of Indo China;

AND BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to the Parliament of Canada, to the Congress and Senate of the United States and to the two parties at the Paris peace talks.

(amended)

MOVED by Ald. Hardwick, in amendment,
THAT the WHEREAS paragraph of the motion of Alderman Rankin be deleted.

- CARRIED

A recorded vote was requested on the motion of Alderman Rankin, as amended. The record, therefore, is as follows:

FOR THE MOTION

AGAINST THE MOTION

- Alderman Bowers
- Alderman Marzari
- Alderman Massey
- Alderman Linnell
- Alderman Hardwick
- Alderman Gibson
- Mayor Phillips
- Alderman Rankin
- Alderman Harcourt
- Alderman Volrich

NIL

The motion of Alderman Rankin, as amended, was declared CARRIED UNANIMOUSLY.

MOVED by Ald. Hardwick,
THAT the communication from the Canadian Peace Congress be received.

- CARRIED

7. Welfare Rates

A request was received from the Unemployed Citizens' Welfare Improvement Council that a delegation be heard at the Council meeting on January 16th regarding welfare rates.

MOVED by Ald. Rankin,
THAT the delegation be heard but at an appropriate meeting of the Standing Committee on Social Services, the date to be determined by the Chairman.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

8. Travel Expenses to Sacramento for Certain
Personnel re Youth Problems (Social
Planning Department)

The Chairman of the Social Services Committee submitted the following report:

"On October 17th, 1972, Council approved resolutions concerning some proposed ways of dealing with Serious Youth Problems in Vancouver.

Mr. Purdy, Social Planner, the official responsible for these matters, has corresponded with Mr. George Howard, Acting Head of Research, Department of Youth Authority, California, concerning both the Spring Street Evaluation Research and Council's resolutions.

The California Youth Authority is responsible for developing and assessing youth services throughout California. They have been developing planning approaches, community treatment programs and evaluation research models, such as the Offender Data File Project, the Probation Subsidy Model and Evaluation of Community - Located Treatment for Delinquents.

A personal exchange of information concerning these matters is timely and advantageous, in particular, to discuss the type of information sharing California employs and how they assure confidentiality and constitutionally guaranteed civil liberties.

Anticipated travel expenses for Messrs. Purdy and Robertson are:

Economy Air Travel @ \$130.00 x 2	=	\$ 260.00
Accommodation @ \$15.00/night x 2 nights x 2	=	\$ 60.00
Per Diem @ \$10.00/day x 2 x 2	=	\$ 40.00
Land Travel @ \$10.00/day x 2 days x 2	=	\$ 40.00
ESTIMATED TOTAL COST:		<u>\$400.00</u>

The trip is planned for early January, 1973.

Therefore it is recommended that Council approve funds in the amount of \$400.00 for travel expenses to Sacramento, California for Messrs. Purdy and Robertson."

MOVED by Ald. Rankin,
THAT the foregoing recommendation be approved.

- CARRIED

9. Joint Water and Sewer Committee and
Park Committee: Greater Vancouver
Regional District

The following communication was received from the Mayor:

"I wish to recommend appointments to Greater Vancouver Regional District committees, as follows:

Joint Water and Sewer Committee	-	Alderman Bowers
Park Committee	-	Alderman Gibson"

MOVED by Ald. Linnell,
THAT the foregoing recommendation of the Mayor be approved.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

10. Deputy Mayors: 1973
Change

The Mayor reported as follows:

"Further to my proposal approved by Council at the last meeting, I wish to recommend that the order of appointments of Deputy Mayor insofar as Aldermen Rankin and Gibson are concerned be switched thus appointing Alderman Gibson as Deputy for the month of February and Alderman Rankin for month of May. Both Aldermen have concurred."

MOVED by Ald. Rankin,
THAT the foregoing recommendation of change regarding the Deputy Mayor schedule be approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Board of Administration,
GENERAL REPORT,
January 5, 1973

WORKS AND UTILITY MATTERS

Steps - Encroachment at 1133 West
Hastings St. (Commonwealth Holiday
Inns of Canada Ltd.) - Clause 2

MOVED by Alderman Gibson,

THAT this clause be referred back to the Board of Administration for further report, and report in general on the matter of public liability in respect of such encroachments, and payment to the City in such cases.

- CARRIED.

Balance of Works and
Utility Matters

MOVED by Alderman Linnell,

THAT Clauses 1, 3, 4 and 5 of this Board of Administration report (Works and Utility Matters) be approved.

- CARRIED.

BUILDING AND PLANNING MATTERS

(i) West End Guidelines and
D.P. #60788 (1716 Pendrell St.)
Clause 2

In connection with this clause, it was noted that a delegation request had been received from the applicant.

MOVED by Alderman Hardwick,

THAT the delegation request be granted; however, the applicant be informed of the Public Hearing;

FURTHER, that this clause be deferred in the meantime.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

BUILDING AND PLANNING MATTERS (continued)

(ii) West End Rezoning

The Mayor directed that a Report Reference be arranged for Members of Council in respect of the West End public hearing, to acquaint the Members of Council with the rezoning proposals, and this Report Reference be given at the next Regular Council meeting.

Rezoning: S/S 900 Block
West 13th Avenue
(Clause 4)

In respect of this clause, a letter was received under date of January 5, 1973, from Mr. Gordon Gemmill, on behalf of property owners, pointing out it is acceptable to have this rezoning application deferred for a period of four months, which is proposed by the Technical Planning Board

MOVED by Alderman Hardwick,
THAT this clause be adopted.

- CARRIED.

Rezoning: N/S 2300 Block
West 10th Avenue (Clause 5)

In connection with this clause, it was noted that the applicant, Mr. G. Gemmill on behalf of property owners, wishes to appear as a delegation, and therefore the matter was deferred accordingly.

Alteration to Service Station and
Installation of Car Wash (2786 West
16th Ave. - Shell Canada Ltd.)
Clause 6

A letter, under date of January 9, 1973, was noted from Shell Canada Ltd., clarifying its position as applicant and requesting an opportunity of making representations to Council if the Council is considering refusing the application, or if others are opposing the development.

It was agreed that a delegation from the company be heard, and the clause deferred accordingly.

Balance of Building and Planning Matters

MOVED by Alderman Linnell,

THAT Clauses 1 and 3 of this Board of Administration report (Building and Planning Matters) be approved.

- CARRIED.

FINANCE MATTERS

Jericho Hill School - Additional Staff

MOVED by Alderman Harcourt,

THAT this report of the Board of Administration (Finance Matters) be adopted.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

B. PERSONNEL MATTERS,
Supplementary Report

MOVED by Alderman Hardwick,

THAT the Board of Administration report (Personnel Matters), dated January 5, 1973, be approved.

- CARRIED.

C. PROPERTY MATTERS

MOVED by Alderman Hardwick,

THAT the report of the Board of Administration (Property Matters), dated January 5, 1973, be approved.

- CARRIED.

D. Variety Clubs International
- Grant re Queen Elizabeth Theatre

Under date of January 5, 1973, the Board of Administration submitted the following report of the City Clerk, for consideration:

"A letter dated November 22nd, 1972 was received from the Variety Clubs International requesting a grant equal to the amount of the rental of the Queen Elizabeth Theatre in connection with the Organization's annual Telethon in aid of handicapped children.

Council approved a grant of \$2,650 last year for this same purpose. It should be noted, the Theatre Manager and Members of the Civic Auditorium Board have met representatives of the Club to eliminate some of the problems of the past and special precautions are being taken involving City Police and the Teamsters' Joint Council to prevent incidents."

MOVED by Alderman Hardwick,

THAT this matter be referred to the Finance and Administration Committee for consideration when grants are under review, on the understanding, however, that there will be consultation with the Social Services Committee in respect of the matter.

- CARRIED.

E. Hiring Preference - Permanent
Employees: Museum/Planetarium

The Board of Administration, under date of January 5, 1973, submitted the following report:

'The Director of Personnel Services reports as follows:

"I have been approached by the Municipal and Regional Employees' Union with a request to give priority to permanent employees of the Museum/Planetarium, who prefer to work for the City of Vancouver, whenever they apply for positions with the City after January 1st, 1973.

Following discussions with the Business Manager of the Union, agreement was reached on the practices to be followed.

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Hiring Preference - Permanent
Employees: Museum/Planetarium
(continued)

Recommended that during the period from January 1, 1973 to December 31, 1974 applications for employment with the City of Vancouver, the Board of Parks and Public Recreation and civilian positions under the Board of Police Commissioners, received from permanent employees of the Museum/Planetarium, who on December 31st, 1972 were permanent employees of the City of Vancouver, be given equal consideration to that given to applications from permanent employees of the City, the Board of Parks and Public Recreation, and non-uniformed staff under the Board of Police Commissioners."

YOUR BOARD

RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

MOVED by Alderman Rankin,

THAT the recommendation of the Board of Administration, contained in the aforementioned report, be approved.

- CARRIED.

F. Social Allowance Program:
Clothing Overages

The Board of Administration, under date of January 5, 1973, submitted the following report:

'The Director of Welfare and Rehabilitation reports as follows:

"At present there is no Provincial Government policy on the amount of clothing overage that can be provided to a social allowance recipient. The only governing factor is need. The amount provided to meet the clothing need is at the discretion of the municipal administrator.

For the past several years, it has been assumed that in most instances a social allowance recipient should be able to meet clothing requirements out of the monthly social allowance and only in special circumstances would a clothing overage be required. In reality, the basic social allowance is insufficient to cover basic necessities other than clothing and as a result all recipients request clothing grants. It has been a policy of the City of Vancouver to grant a maximum of \$30.00 per year per person for clothing. This amount is unrealistic in relation to basic clothing requirements and has produced numerous complaints and appeals.

For example -

- (i) a single person (male or female) could be granted a maximum of \$30.00 per year for clothing;
- (ii) a mother with two children (age 6 years and 16 years) could be granted \$30.00 x 3 = \$90.00 plus a \$15.00 per year for child extra provincial clothing grant, for a total of \$90.00 + \$30.00 = \$120.00.

In March of 1972 a committee of City Council presented to the former Minister of Rehabilitation and Social Improvement a proposal for a New Social Allowance Rate Schedule based on up-to-date living costs. Included in this proposal was a monthly clothing allowance based on the ages of dependent children. The City of Vancouver proposal was not accepted by the previous government, and the present government has announced publicly not to expect any immediate changes in the Social Allowance Rates. As a result of this announcement, it is essential that we immediately change our current clothing overage policy.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Social Allowance Program:
Clothing Overages (continued)

On December 5th, 1972, we wrote to the Assistant Deputy Minister of Rehabilitation and Social Improvement, providing a detailed outline of our proposed arrangement for handling clothing overages. Attached hereto (Appendix "A") is a copy of letter from Mr. Sadler advising that The Honourable N. Levi concurs with our proposal.

* Attached hereto (Appendix "B") is a copy of the updated clothing schedule, prepared by our Nutritionist in consultation with a number of mothers on social allowance.

The proposed new policy and procedures that have been approved by The Honourable Minister are outlined below:

- every social allowance recipient in the City of Vancouver will be entitled to an annual clothing credit, as per the attached schedule (Appendix "B");
- the social allowance recipient will be required to apply in writing, on a simple prescribed form, for a clothing grant;
- a clothing grant will be provided only on the basis of need and establishment of the fact that the recipient cannot meet the need from his social allowance or other resources;
- the local office financial aid worker may authorize clothing grants within the limits of the attached schedule (Appendix "B"), and in accord with the following criteria:
 - (i) A maximum of one quarter of the annual group clothing credit may be authorized by the local office financial aid worker in each quarter.
 - (ii) In exceptional circumstances, an amount greater than one quarter of the group issue, but not exceeding the full annual credit, may be authorized in the quarter concerned by the local financial aid supervisor.
 - (iii) A group clothing credit unused in the first quarter may be transferred to the second quarter, and the total amount for the first and second quarters may be authorized by the local financial aid worker. The same policy will apply for transfer of quarter one and two to three; and one, two and three to quarter four.
 - (iv) A group clothing credit, total or partial, unused at the end of the fourth quarter may not be transferred to the following year.
 - (v) In rare circumstances, where the group clothing credit is insufficient to meet basic clothing requirements (e.g. clothing destroyed by fire, etc.), the Director may approve an extra clothing grant.

Outlined below are three examples of clothing grants for different sized groups:

<u>Group Size</u>	<u>Current Policy</u>	<u>New Policy</u>
1. One Adult	<u>\$ 30.00</u>	<u>\$ 156.00</u>
2. Mother	30.00	156.00
1 Child - 6	45.00	102.00
1 Child - 13	<u>45.00</u>	<u>169.00</u>
	<u>\$120.00</u>	<u>\$ 427.00</u>

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)Social Allowance Program:
Clothing Overages (continued)

<u>Group Size</u>	<u>Current Policy</u>	<u>New Policy</u>
3. Mother	\$ 30.00	\$ 156.00
Father	30.00	156.00
1 Child - 5	45.00	102.00
1 Child - 8	45.00	102.00
1 Child - 15	45.00	169.00
	<u>\$ 195.00</u>	<u>\$ 685.00</u>

The above advantages of this new arrangement are many.

- 1) It will provide additional required social allowance funds to recipients in an orderly manner, based on a current survey of basic clothing requirements and costs.
- 2) All staff and recipients will know how much money is available (per month and per year) to meet basic clothing requirements for those recipients who have no other resources.
- 3) It will provide for consistency throughout the Department.
- 4) It will place the authority (in the majority of instances) in the hands of the local office financial aid worker.
- 5) It will provide an up-to-date basic clothing requirement rate which can be revised periodically relevant to changes in cost of living index.

At January 1st, 1973 our caseload was approximately 18,000 broken down as follows:-

Single Men Unemployable	-	3,200
Single Men Employable	-	3,300
Single Women Unemployable	-	2,850
Single Women Employable	-	1,200
Married Unemployable	-	4,400
Married Employable	-	1,300
In Nursing Homes and Boarding Homes (Singles)	-	1,300
Dependent Children with Relatives	-	450
		<u>18,000</u>

The total number of individuals receiving social allowance (including dependent children) is approximately 30,000.

Based on current policy of \$30.00 clothing grant per person per year, the estimated expenditure would be 30,000 x \$30.00 = \$900,000 plus additional provincial clothing grant for 14,800 dependent children (14,800 x \$15.00 = \$222,000), for a total of \$1,122,000.

Based on proposed policy of \$102.00 to \$169.00 clothing grant per person per year, the maximum expenditure is estimated at \$30,000 x \$132 = \$3,960,000.

The proposed new policy would represent a maximum estimated increase of \$2,838,000.

Under the present cost sharing arrangement with Canada and the Province -

Estimated Annual Total	\$ 3,960,000.
Less 50% Canada Assistance Plan	1,922,500.
Less 35% Province	1,345,750.
Less 11.75% - other Municipalities	442,238.
City of Vancouver 4.25%	134,512.

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Social Allowance Program:
Clothing Overages (continued)

RECOMMENDATION

That City Council approve the new clothing overage policy as outlined in this report."

Your Board RECOMMENDS that Council approve the foregoing recommendation of the Director of Welfare and Rehabilitation.'

MOVED by Alderman Rankin,

THAT the recommendation of the Board of Administration, contained in the aforementioned report, be approved.

- CARRIED.

* Schedule on file at City Clerk's office.

G. Acquisition for Park Site #10:
2340 Brunswick Street

Under date of January 2, 1973, the Board of Administration submitted the following report:

'The Supervisor of Property and Insurance reports as follows:

"Sub "A" of Lots 7 and 8, Block 41, D.L. 200A has been offered for sale to the City by the owners. This property forms part of Park Site #10, which is listed under Table I of Park Sites Purchases Program 1971-1975, confirmed by City Council on December 15th, 1970. It is noted that this property is one of three remaining properties to be acquired in the block bounded by Brunswick Street, 7th Avenue, Prince Edward Street and 8th Avenue.

These premises comprise a 2 storey frame dwelling, plus a full basement, with a main floor area of 840 sq. ft., erected in 1900 on a lot 50' x 65.5', zoned RM-3. The dwelling contains a 3 room suite on the main floor and a 3 room suite on the 2nd floor, plus a room in the basement. Also, there are 8 plumbing fixtures, a patent shingle roof, duroid on the exterior walls, a concrete foundation and heat is supplied by an automatic oil-fired hot water heating system. This dwelling is in fair condition for age and type.

Following negotiations with the owners' representative, they are prepared to sell for the sum of \$25,500.00 as of December 31st, 1972, subject to the owners retaining rent-free possession to January 15th, 1973.

It is considered that this price is fair and equitable and represents market value in this area. The Parks Superintendent concurs in the purchase of this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above property for the sum of \$25,500.00 on the foregoing basis, chargeable to Code #4189/- Park Board Clearing Account."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.'

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Acquisition for Park Site #10:
2340 Brunswick St. (continued)

MOVED by Alderman Hardwick,

THAT the recommendation of the Board of Administration,
contained in the foregoing report, be approved.

- CARRIED.

H. Authority to Invest Funds

The Board of Administration, under date of January 8, 1973,
submitted the following report:

" The Director of Finance has requested the normal authority to
invest funds as they become available during the year 1973.

Your Board recommends that the Director of Finance, in consultation
with the Board of Administration, be authorized, for the year 1973,
to invest the funds of the following accounts as same become
available, and to vary the investments from time to time as may be
expedient, in accordance with Sec. 201, 259, 260 of the Charter.

For Sinking Fund Account; for Debt Charges Equalization Account;
Cemetery Perpetual Care Funds; Captain Vancouver's Grave Maintenance
Trust Fund; Pension D. Funds; Taylor Manor Trust Funds

Securities of or guaranteed by the Government of Canada;
Securities of or guaranteed by a Province of Canada;
Securities of the City of Vancouver;
Securities of the Greater Vancouver Water District;
Securities of the Greater Vancouver Sewerage and Drainage District;
Securities of the Greater Vancouver Regional District;
Securities of the Municipal Finance Authority;
Securities of or guaranteed by any chartered bank in Canada.

For General and Capital Accounts

Securities of or guaranteed by the Government of Canada;
Securities of or guaranteed by a Province of Canada;
Securities of or guaranteed by any chartered bank in Canada;
Securities of the GVRD, GVSDD, GVWD, MFA, or City of Vancouver which
mature within one year from the date of acquisition.

Your Board RECOMMENDS that the foregoing recommendation of the
Director of Finance be adopted."

MOVED by Alderman Linnell,

THAT the recommendation of the Board of Administration,
contained in the foregoing report, be adopted, except that in the
case of major investments there will also be consultation with
the Chairman of the Standing Committee on Finance and Administration.

- CARRIED.

I. Annual Financial Authorities

Under date of January 8, 1973, the Board of Administration
submitted the following report:

"The Director of Finance has requested certain authorities that
Council is empowered to delegate under the City Charter. They are
administrative in nature and in no way infringe on Council's policy
making powers. Council has delegated these authorities regularly
in the past.

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Annual Financial Authorities
(continued)

Your Board RECOMMENDS:

- (a) That the Director of Finance be authorized for the period January 1 to December 31, 1973, in accordance with Sections 215 and 216 of the Vancouver Charter to draw warrants for payment and to report same in writing to the City Clerk for the information of Council within fifteen days after the end of each month in which the warrant is drawn.
- (b) That the Director of Finance be authorized to temporarily use, during the period January 1st to July 15th, 1973, such capital funds as are available, for other expenditures of the City pending collection of taxes, as provided by Section 259(b) of the Vancouver Charter. "

MOVED by Alderman Hardwick,

THAT the recommendations of the Board of Administration, contained in the foregoing report, be approved.

- CARRIED.

J. Local Initiatives Program
1972-1973 - Third Report:
Recreation

The Board of Administration, under date of January 8, 1973, submitted the following report:

'The City Engineer reports as follows:

"Last week the Federal Government approved another of the City's 41 submissions for L.I.P. grants. This brings the total approved submission to 12, summarized below:

Proj. No.	City Priority	Title	Total Cost	Federal Share	City Share	% Total	No. of Jobs
24	1	Board of Parks & Public Recreation R.I.S.E.	\$ 60,840	\$ 60,840	-	-	20
11 Projects approved to date			\$772,802	\$530,010	\$242,792	31	195
GRAND TOTAL			\$833,642	\$590,850	\$242,792	29	215

Project No.24 'Recreation Project in a Street Environment' is an outreach program dealing with the 'hard to reach' youth in the community who are not frequenting Community Centers and other recreational oriented organizations. The workers would develop a rapport with these young people and endeavour to move them into a more productive and meaningful way of life. Six of the twenty workers will be situated in the smaller community halls.

Recommendation

On behalf of the Board of Parks & Public Recreation, the City Engineer RECOMMENDS that:-

- 1) Council approve the project listed above under the Local Initiatives Program, and authorize the Department Head to proceed in accordance with normal personnel, payroll, purchasing, etc., procedures;
- 2) the City Engineer or Deputy City Engineer be authorized to sign the contract with the Government of Canada for these projects."

Your Board RECOMMENDS the foregoing recommendations of the City Engineer be adopted.'

(continued)

Regular Council, January 9, 1973 16

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

L.I.P. Program 1972-1973
Third Report: Recreation
(continued)

MOVED by Alderman Bowers,

THAT the recommendation of the Board of Administration,
contained in the foregoing report, be approved.

- CARRIED.

K. 1973 Assessment Roll

The Board of Administration, under date of January 8, 1973,
submitted the following report:

The Assessment Commissioner reports:

The following are the 1973 taxable Assessment Roll totals as at the Roll closing date of
December 28, 1972. These totals will be subject to appeals to the Court of Revision.

1973 ASSESSMENT ROLL

SUMMARY OF TAXABLE VALUES

(1972 Comparative Amounts in brackets)

<u>SCHOOL PURPOSES</u>	<u>1973</u>	<u>1972</u>
Land	\$ 759,576,656	(\$ 699,332,683)
Improvements (Buildings, etc.)	892,834,011	(898,305,581)
Improvements (Machinery, Fixtures, etc.)	204,926,012	(203,253,007)
<u>GENERAL PURPOSES</u>		
Land	\$ 1,843,585,906	(\$ 1,605,599,879)
Improvements (Buildings, etc.)	2,161,940,137	(2,029,256,994)

in 1971 an amendment was made to the Assessment Equalization Act which limited assessment
increases on land or improvements for School & Hospital purposes to 10% unless there was
a change in the physical characteristics of land or improvements or where new construction
occurred.

In May 1971 Council forwarded a report to the Provincial Government showing inequities in
assessments caused by the 10% restriction on individual properties and asked that the
material in the report be reviewed. Subsequently an order was received to reassess
approximately 600 properties for entry into the 1972 assessment roll. This order allowed
these properties to be assessed without the restriction and included all classes of property
throughout the City. It was felt at that time that although the order still left many
inequities in the School Roll at least a start had been made and the greatest variables had
been adjusted.

Council sent a further brief to the Provincial Government in 1972 asking for the removal of
the limitation on assessment increases and this resulted in an order from the Provincial
Assessment Commissioner for the 1973 Roll.

The current order directed that all land and some 300 improvements of all categories be
reassessed for the 1973 assessment roll without observing the 10% limitation on individual
properties and further that the 1973 assessment roll total for all land not exceed a 10%
increase over the 1972 land total.

This order has made it possible to remove the inequities in land assessments where the
effect of the limitation has been far greater than on improvements because of rapidly
escalating land costs. In short, the current order has gone a long way to offset the
inequities caused by the 10% restriction.

IT SHOULD BE REMEMBERED THAT WITHIN THE CITY OF VANCOUVER THE ASSESSMENT LIMITATION
DOES NOT APPLY TO THE ASSESSED VALUES USED FOR GENERAL MUNICIPAL PURPOSES.

Your Board submits the foregoing for the INFORMATION of Council.

(continued)

Regular Council, January 9, 1973 17

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

1973 Assessment Roll
(continued)

MOVED by Alderman Hardwick,

THAT the foregoing Board of Administration report be received for information.

- CARRIED.

The Council recessed for a short period at approximately 4:00 p.m., reconvening at approximately 4:15 p.m., with the same personnel present with the exception of Alderman Hardwick.

COMMITTEE OF THE WHOLE

MOVED by Alderman Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED.

MOVED by Alderman Linnell,

SECONDED by Alderman Rankin,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

BY-LAWS

BY-LAW TO AMEND BY-LAW NO. 2849,
BEING THE STREET AND TRAFFIC BY-LAW
(Snow removal from sidewalks in
the Downtown and West End Area)

MOVED by Alderman Rankin,

SECONDED by Alderman Linnell,

THAT leave be given to introduce a By-law to amend By-law No. 2849, being the Street and Traffic By-law, and the By-law be read a first time.

- CARRIED.

MOVED by Alderman Rankin,

SECONDED by Alderman Linnell,

THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Rankin,

SECONDED by Alderman Linnell,

THAT Council do resolve itself into Committee of the Whole to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED.

(continued)

Regular Council, January 9, 1973 18

BY-LAWS (continued)

BY-LAW TO AMEND BY-LAW NO. 2849,
BEING THE STREET AND TRAFFIC BY-LAW
(Snow removal from sidewalks in the
Downtown and West End Area) - cont'd

MOVED by Alderman Rankin,
THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

MOTIONS

A. Release of Easements, Rights-of-way
and Similar Charges Against Real Property

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,

THAT, WHEREAS City Council, on October 24th, 1972, approved
a recommendation of the Standing Committee on General Purposes
made on October 12th, 1972, that the Corporation Counsel and the
City Engineer should be authorized to release easements or rights-
of-way in favour of the City and charged against private property;

BE IT RESOLVED that the Corporation Counsel and the City
Engineer are hereby authorized to approve the release of easements,
rights-of-way and similar charges against real property in favour
of the City and to execute all necessary documents in connection
therewith.

- CARRIED.

1. #1 Firehall Location

At the December 19, 1972 Council meeting, notice was called
on a motion by Alderman Linnell and Alderman Rankin, with respect
to the proposed #1 Firehall location.

With Council's approval, Alderman Linnell made changes in the
motion, which now reads as follows:

(continued)

Regular Council, January 9, 1973 19

MOTIONS (cont'd)

#1 Firehall Location
(continued)

MOVED by Alderman Linnell,
SECONDED by Alderman Rankin,

THAT WHEREAS there is extreme discontent by the residents of the present location of #1 Firehall on Gore Street;

THEREFORE BE IT resolved that the Fire Chief, the Supervisor of Property and Insurance, the Director of Planning and Civic Development and the Director of Social Planning be instructed to look for alternative sites, for report to the Community Development Committee.

- CARRIED.

(Underlined portion represents change.)

(The motion, as changed, was put andCARRIED.)

Letters were received from the School Board and the Strathcona Services Team, expressing concern with respect to the location of #1 Firehall.

2. Simpson Sears Tower (Vancouver Square)

MOVED by Alderman Massey,
SECONDED by Alderman Linnell,

THAT Council instruct the Civic Development Committee to meet with the developers re the Simpson Sears revolving tower, to discuss the design of the proposed tower.

- CARRIED.

ENQUIRIES AND OTHER MATTERS

1. Alderman Linnell:
Development Permit #60491,
1786 West 11th Avenue
(Hare Krishna Movement)

requested information on the status of Development Permit #60491, respecting 1786 West 11th Avenue, pointing out that several inquiries have been received and objections made to issuance of a development permit.

Alderman Rankin spoke to the inquiry, advising he has been assured the application will not be approved.

The Mayor proposed the matter be left in his hands, to follow through.

ENQUIRIES AND OTHER MATTERS (continued)

2. Alderman Volrich:
Granville and 57th Ave. -
Shannon Development

inquired of the Corporation Counsel whether it was within the power of the Council to repeal By-law #4349, by which this site was rezoned, and inquired of the legal consequences to the City of Vancouver of such repeal in the light of the fact that the Development Permit has been issued and the issuance of the Building Permit is imminent.

The Mayor directed the Corporation Counsel accordingly.

The Corporation Counsel reported Wall and Redekop has commenced legal proceedings, in their endeavor to proceed with the development of this property.

3. Alderman Volrich: Charter
Section 570 - 30/60-Day
Period of Withholding
Development Permits

referred to Charter Section 570, which provides for the withholding of a Development Permit for a 30/60-day period under certain circumstances, and requested that the Corporation Counsel report on this Section for Council information, including liability for damages arising out of delay caused by the withholding of such Development Permits.

The Alderman expressed the view that when Council feels it is in the interest of the City to hold back permits indefinitely, the City should not be subject to loss through damages.

The Mayor directed the Corporation Counsel accordingly.

The Alderman also inquired as to whether an appropriate Charter amendment still would be in time for the forthcoming Legislature. The Corporation Counsel answered to the effect that this would be a matter for the Private Bills Committee to determine as the deadline date for the normal procedures had been passed. However, the Private Bills Committee has seen fit, at times, to grant the City permission for late Charter amendments.

ENQUIRIES AND OTHER MATTERS (cont'd)

4. Alderman Gibson:
National Harbours Board
Local Authority

inquired whether Council has a Vancouver representative in respect to the Vancouver Harbour Authority.

The Mayor advised that former Alderman Sweeney had been appointed as Council's representative to the National Harbours Board Local Authority, and in view of Alderman Sweeney's retirement, the Mayor had written to the Honourable R. Basford for clarification in respect to a Vancouver representative.
5. Alderman Gibson:
City Hall Library

proposed the appointment of a committee to investigate the possibility of a central library at City Hall, to be staffed through the Library Board.

The Mayor suggested, however, that the Alderman work with him on the matter, taking into consideration experience obtained from the establishment of an Information Booth at the City Hall.
6. Alderman Gibson:
Enquiries and Other
Matters

Alderman Gibson inquired if the Council would consider advancing the Enquiries and Other Matters portion of the Agenda.

The Mayor suggested this be left in abeyance for the time being, pending experience with night meetings.

The Council recessed at approximately 4:45, to reconvene in the Mayor's office for an 'In Camera' meeting.

The foregoing are Minutes of the Regular Council meeting dated January 9, 1973, adopted on January 16, 1973.

A. Phillips
MAYOR

B. D. Lill
DEPUTY CITY CLERK

BOARD OF ADMINISTRATION (WORKS) 1

January 5, 1973

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. CLOSURE OF PORTION OF ROAD ON THE NORTH SIDE OF 41ST AVENUE,
WEST OF TRAFALGAR STREET, LOT 1, BLOCK 9, D.L. 2027, PLAN 14745
(CROFTON MANOR)

"The owner of Lot 1, Block 9, D.L. 2027 dedicated a strip 17 feet wide by 541.10 feet long (9,198 square feet) for the future widening of 41st Avenue at no cost to the City. The owner has requested the leasing back of this strip until it is required for street widening.

I recommend that the 17 foot portion of road adjacent to Lot 1, Block 9, D.L. 2027, Plan 14745 be closed, stopped up and leased to the owner of Lot 1, subject to the following conditions.

- A. The lease to be for a term of 10 years at a nominal rental of Ten (\$10.00) Dollars for the term.
- B. The lease to be subject to renewal.
- C. The lease to be subject to a 60 day notice of cancellation if area is required for municipal purposes.
- D. After the first 10 years, the rental to be reviewed every 5 years.
- E. No buildings to be erected on the lease area.
- F. At the termination of the lease, the lessee to leave the area in a condition and grade satisfactory to the City Engineer.
- G. An agreement satisfactory to the Corporation Counsel and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

2. STEPS - ENCROACHMENT AT 1133 WEST HASTINGS STREET, COMMONWEALTH
HOLIDAY INNS OF CANADA LTD.

"Mr. Jarry F. Pochyly, Project Coordinator for the new Commonwealth Holiday Inns of Canada Ltd. Project at 1133 West Hastings Street has applied for permission to install two stairways with steps encroaching on the street to a maximum of 3 feet.

I recommend that:

- A. Permission be granted, subject to the Encroachment By-law.
- B. The annual charge be Nil."

Your Board RECOMMENDS that the foregoing be approved.

3. CLOSURE OF PORTION OF LANE SOUTH OF HARO STREET, WEST OF BIDWELL STREET
BLOCK 57, D.L. 185 - WEST END SENIOR CITIZEN AND COMMUNITY CENTRE SITE

"The final method of resubdivision of the combined Community Centre and Senior Citizen sites has not been resolved. The development of the Senior Citizen site is ready to proceed. To create the site, it is necessary to close the surplus portion of lane in Block 57, D.L. 185 and subdivide the same with adjacent City lands.

I recommend that all that portion of lane shown outlined red on plan marginally numbered LF 6196 be closed, stopped up, title taken thereto and then subdivided with adjacent City owned lands."

Your Board RECOMMENDS that the foregoing be approved.

4. SEWER EXTENSION ON CARNARVON FROM 21ST AVENUE TO LANE SOUTH AND WEST IN LANE

"In order to provide sewer service to several homes fronting on 22nd Avenue, west of Carnarvon Street which are still using septic tanks, it is necessary to construct a 240 foot sewer extension from 21st Avenue and Carnarvon Street.

The estimated cost of this work is \$8,000.

I recommend that the foregoing work be authorized and that the amount of \$8,000 be taken from the 1972 Sewers Capital Account 'Miscellaneous Unallocated', Account Code 118/7906."

Your Board RECOMMENDS that the foregoing be approved.

5. INSTALLATION OF WATER MAINS - 1972 CAPITAL BUDGET

"The following water main installations are required prior to 1973 paving:

WATER MAIN PROJECT 210

<u>Street or Avenue</u>	<u>From</u>	<u>To</u>
Rupert Street	3rd Avenue	8th Avenue

WATER MAIN PROJECT 211

<u>Street or Avenue</u>	<u>From</u>	<u>To</u>
Rupert Street	Charles Street	Graveley Street
Slocan Street	Grandview Highway	800' North

The estimated cost for Project 210 and 211 is \$37,000 and \$42,000 respectively. \$53,300 for these projects is available from the 1972 Capital Budget, 'Prior to Paving Installations - Unallocated', Account No. 128/7903. The remainder is available from Account No. 128/7902, ' Short Notice Projects - Unallocated'.

I recommend that water mains be installed on the above mentioned streets and that \$37,000 for Project 210 and \$42,000 for Project 211 be appropriated from Account Nos. 128/7903 and 128/7902 as described."

Your Board RECOMMENDS that the foregoing be approved.

FOR COUNCIL ACTION SEE PAGE(S) 31

A-4.

Board of Administration, January 5, 1973 . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERSRECOMMENDATIONS

1. Burrard Inlet - Third Crossing
DPA 60941 - Holiday Inn Hotel
1133 West Hastings Street, Vancouver
In the Right-of-Way of Connector Scheme 3.0

The Director of Planning and Civic Development reports as follows:

"BACKGROUND

Council, on August 29, 1972, (In Camera) approved the suggestion of the Director of Planning and Civic Development -

- '(a) Council authorize a delegation of Council members to approach both the Provincial Government and the Federal Government with the objective of establishing a fund immediately available for the advance purchase of properties in the approach areas to the Third Crossing and utilize the funds to acquire properties in the Scheme 3.0 alignment between Seymour Street and Burrard Inlet as requests for development occur.
- (c) Council endeavour to delay the issuing of Development Permit Application 58835 for a period of three months. If negotiations to set up funds for the purchase of property are not successful in that time, Council instruct the Director of Planning and Civic Development to issue the Development Permit Application provided all applicable By-laws are complied with....'

On October 3, 1972, (In Camera) a report was submitted by the Director of Planning and Civic Development in which he proposed to negotiate delays in Development Permit Applications within Scheme 3.0 alignment until December 15, 1972. This report was 'Received' by Council.

The Director of Planning and Civic Development is now considering the first major Development Permit Application which hitherto would have led to negotiations and which will be processed after December 15, 1972.

PRESENT APPLICATION

On November 15, 1972, Development Permit Application 60941 was received. This is an application for development in the Holiday Inn Hotel at 1133 West Hastings Street, to include a lounge area within the space reserved for the proposed Scheme 3.0 tunnel leading to Thurlow Street. The original plan for the Hotel, approved by Council on November 12, 1971, indicated that the tunnel reservation was to be used for parking until such time as it was needed for the roadway. A later plan changed the use of the tunnel to a cocktail lounge. This change would have necessitated a further report to Council. To avoid any delay in obtaining the Development Permit Application, the developer deleted the lounge from the plan, and the Development Permit Application was issued. There is no reason, other than to accommodate the future Crossing, why the request for lounge space should not be approved if it complies with relevant City By-laws. The structure would still permit a tunnel to be driven through, but the removal of the lounge would require extra compensation.

During the period between August 29, 1972, and December 15, 1972, there has not been a resolution of the question of obtaining funds for the purchase of properties to protect the Scheme 3.0 by-pass alignment by Council Committee. In addition, there has been no apparent decision regarding the future of the Third Crossing.

cont'd....

Board of Administration, January 5, 1973 (BUILDING - 2)

Clause No. 1 continued

Consequently, it is recommended that -

- (a) Council confirm a change in procedure whereby only large scale projects in the Scheme 3.0 Reserved area will be reported to Council and all other Development Permit Applications would be issued without further reporting, subject to compliance with applicable City regulations.
- (b) The Director of Planning and Civic Development be instructed to notify all City departments involved of the new procedure.
- (c) The Director of Planning and Civic Development notify all those who have had Development Permit Applications delayed.
- (d) Council authorize the processing and issuance of Development Permit Application 60941."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be adopted.

2. West End Guidelines and
D.P. 60788 (1716 Pendrell Street)

The Director of Planning and Civic Development reports as follows:

"I. BACKGROUND

Council, on November 7, 1972 resolved:

'THAT development permit applications in this West End area, submitted subsequent to October 31, 1972, be brought to the Council for consideration.'

Two previous such development permit applications, submitted subsequent to October 31, 1972, were considered by Council December 5, 1972. These two applications, submitted November 6 and November 9, 1972, were for apartment buildings at 1339 Burnaby Street and 1355 Harwood Street, respectively. After hearing from the Zajac Development Corporation Ltd. with respect to development permit application #60590, Council on December 5, 1972 resolved:

'THAT Development Permit Applications Nos. 60559 and 60590 be withheld for a period of thirty days from the date of application and for a further period of sixty days thereafter pursuant to Section 570 on the grounds that the said applications are in conflict with a proposed Zoning and Development By-law amendment.'

II. DEVELOPMENT PERMIT APPLICATION NO. 60788

This development permit application for 1716 Pendrell Street was submitted December 11, 1972. Information supplied by the applicant indicates that it is for an apartment building embodying:

Floor space ratio	3.445
Height (storeys)	21
Units	157
Site area	198' x 131'
	(26,000 sq. ft. approx.)

cont'd....

Board of Administration, January 5, 1973 (BUILDING - 3)

Clause No. 2 continued

As such the application is contrary to the proposed new zoning which is intended to implement a maximum floor space ratio of 2.4 in this location and should be withheld under the thirty plus sixty day provisions of Section 570 of the Vancouver Charter. Council is reminded that under these provisions the owners of the land involved are entitled to compensation if the proposed new zoning is not adopted by Council within this period.

III. RECOMMENDATION

The Director of Planning and Civic Development Recommends:

THAT development permit application #60788 be withheld for a period of thirty days from the date of application and for a further period of sixty days thereafter pursuant to Section 570 of the Vancouver Charter on the grounds that the said application is in conflict with a proposed Zoning and Development Bylaw amendment."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved.

3. Rezoning: N/S East 49th Avenue
West of Victoria Drive (Mr. T.F. Orr)

The Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. T.F. Orr, 1525 West Broadway, requesting an amendment to the Zoning and Development By-law whereby Lots 14 and 15, Block 6, D.L. 734, being the north side of East 49th Avenue west of Victoria Drive, would be rezoned from an RS-1 One Family Dwelling District and a C-2 Commercial District to a CD-1 Comprehensive Development District for the purpose of 'building four stores'.

Submitted with the application is a sketch plan indicating four small stores, one storey in height, having a total area of 4,140 square feet, with off-street parking, off-street loading at the rear. The most easterly two stores abut the front property line; the westerly two stores contain a 10 foot setback from the front property line and a 3 foot landscaped setback along the westerly boundary.

Lot 15 has a frontage of 36 feet and a depth of 105 feet and is currently zoned C-2 Commercial; Lot 14 is the same size and is zoned RS-1 One Family. Lots 16 and 17 to the east are zoned C-2 and developed with stores. Lots 11 to 13 to the west are zoned RS-1 and developed with single family homes. Immediately to the south, across 49th Avenue, the lots are C-2 Commercial, developed with a gasoline service station, with single family dwellings immediately westerly from the north-south lane.

Lot 15 is currently zoned C-2 Commercial and could be developed with a commercial building containing some 3,200 square feet if all required parking was provided on the rear of the site and one off-street loading facility was provided. It is considered, however, that as a transition between the existing commercial and single family areas, the development of the two sites with a small building, suitably designed, would give a superior transition between an outright commercial use and a single family dwelling.

The Technical Planning Board on November 17, 1972 recommended that the application be approved, thereby rezoning the subject lots to a CD-1 Comprehensive Development District, with the uses being restricted to a retail store or office and customarily ancillary off-street parking and loading, and subject to prior compliance by the owner to the following conditions:

cont'd....

Board of Administration, January 5, 1973 (BUILDING - 4)

Clause No. 3 continued

- (a) The detailed scheme of development to be first approved by the Technical Planning Board after advice from the Design Panel on the architectural design, the building to be restricted to one storey in height, with the landscaped setback from the westerly boundary to be increased to 5 feet, with such landscaped strip and the 10 foot setback from 49th Avenue for the two westerly stores to be suitably treated.
- (b) Suitable provision for off-street parking, off-street loading and garbage facilities.
- (c) All signs to be first approved to the satisfaction of the Technical Planning Board and restricted to fascia only, same to be non-flashing and non-animated.
- (d) Consolidation of Lots 14 & 15 into one parcel and so registered in the Land Registry Office.

Further, that should the foregoing conditions of approval be not complied with within 120 days of this date (Public Hearing date), then this approval shall expire.

The Vancouver City Planning Commission on December 1, 1972 endorsed the recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the reports of the Technical Planning Board and the City Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

4. Rezoning: S/S 900 Block West 13th
Avenue (Mr. G. Gemmill for Property Owners)

The Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. G. Gemmill on behalf of the property owners requesting an amendment to the Zoning and Development By-law whereby Lots 3-10 inclusive, Block 436, D.L. 526, being the south side of the 900 Block West 13th Avenue would be rezoned from an RT-2 Two Family Dwelling District to an RM-3 Multiple Dwelling District, for the purpose of:

'development of a 3-storey apartment building'.

Also attached to the application is a list of signatures of the owners of Lots 3, 4, 6, 7, 8, 9 and 10. There is no signature opposite Lot 5. Mr. Gemmill states:

'N.B. - the one property for which signature is not provided is in Probate, but verbal approval has been given by the lawyer for the Estate.'

An identical application was made by Mr. A. S. Taylor of 5459 Heathdate Court, Burnaby, which was received October 28, 1971. In reporting on this application, the Technical Planning Board and the Town Planning Commission recommended that it be not approved:

'as it is recommended that no further extension of the multiple zoning in this area should take place until a study of the entire area lying to the south and east is completed, which will take some time.'

This application was first considered by Council on February 8, 1972, and consideration was deferred pending the hearing of the applicant on Tuesday, March 7, 1972. On March 7, 1972, City Council resolved that the application be refused.

In the area bounded generally by Oak, Burrard, Broadway and 16th Avenue, some 63 lots were remaining undeveloped as apartments as of the end of 1971. A study is under way regarding the development concepts for the City, which is anticipated to be before Council in approximately 3 to 4 months.

cont'd....

Board of Administration, January 5, 1973 (BUILDING - 5)

Clause No. 4 continued

The Technical Planning Board on November 17, 1972 recommended that no action be taken on this application and it be held in abeyance for 4 months, until the alternative development concepts for the City as a whole are reported and considered by Council.

The Vancouver City Planning Commission on December 1, 1972 endorsed the recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the recommendation of the Technical Planning Board and the City Planning Commission be endorsed.

5. Rezoning: N/S 2300 Block West 10th Avenue (Mr. G. Gemmill for Property Owners)

The Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. G. Gemmill on behalf of the property owners requesting an amendment to the Zoning and Development By-law whereby Lots 13-20 inclusive, Block 342, D.L. 526, being the north side of the 2300 Block West 10th Avenue, would be rezoned from an RT-2 Two Family Dwelling District to an RM-3 Multiple Dwelling District, for the purpose of:

'3-storey Apartment Buildings'.

Attached to the application are the signatures of the owners of Lots 13-20 inclusive, which is headed 'Property Proposed to be Zoned for Apartment Building'. Also submitted is a letter to Mr. G. Gemmill of Block Bros. Realty Ltd., signed by Major Harding W. Beckett, Divisional Secretary of the Salvation Army, which states:

'Thank you for your visit concerning the rezoning of the north side of the 2300 block West 10th Avenue.

As you know, there is no one in Vancouver with the legal authority to sign on behalf of The Governing Council of the Salvation Army Canada West, but we would have no objection to this area being rezoned for apartment building, even though that is not our purpose for the future use of Lot 12, 2315 - 2317 West 10th.'

The property involved consists of eight 50 foot lots, all of which are currently zoned RT-2 Two Family Dwelling District and occupied by good quality one and two family dwellings. Lots 11 and 12 on the easterly end of the block are not included, and are apparently owned by the Salvation Army. Immediately to the north, on Broadway, is RM-3 zoning. To the east, across Vine, is M-1 Industrial; to the south is Connaught Park and immediately to the east is RS-1 One Family.

In 1965, 1967 and 1969 applications were received for rezoning of the subject properties to an RM-3 Multiple Dwelling District, with each application being refused by Council after recommendations from the Technical Planning Board and the Town Planning Commission that they be not approved as there is ample RM-3 Multiple property in the Kitsilano area yet to be developed with specifically designed apartments. Also, across 10th Avenue is Connaught Park with on-street parking restricted to one side of 10th Avenue only and such dense development could adversely affect traffic movement in the area of a heavily used park and play field.

The Technical Planning Board and Town Planning Commission in 1969 also advised Council that they would recommend favourably to Council if an application were made to develop the entire half block, Lots 11-20 inclusive, for garden apartments or townhouses not exceeding 2 storeys in height, in accordance with Section 3 of the RT-2 District Schedule and subject to a suitable design and adequate provision for off-street parking, and suitable treatment of the open portion of the site.

At the end of 1971, City records indicate some 39% of the multiple zoning in the Kitsilano area was still undeveloped with specifically designed apartment buildings.

cont'd....

Board of Administration, January 5, 1973 (BUILDING - 6)

Clause No. 5 continued

The Technical Planning Board on November 17, 1972 recommended that the application be not approved. However, the Technical Planning Board wish it noted that under the provisions of Section 3 of the RT-2 District Schedule, townhouses and apartment buildings may be permitted with the approval of the Technical Planning Board and subject to notification of such adjoining property owners as the Technical Planning Board deems necessary and subject to the RM-1 Multiple Dwelling District regulations.

The Vancouver City Planning Commission on December 1, 1972 endorsed the recommendations of the Technical Planning Board."

Your Board RECOMMENDS that the application be refused in accordance with the recommendations of the Technical Planning Board and the City Planning Commission.

DELEGATION REQUEST

CONSIDERATION

6. 2786 West 16th Avenue - Service
Station Alteration: Installation
of Car Wash

The Director of Planning and Civic Development reports as follows:

"Shell Canada Ltd. filed Development Permit Application No. 59743 to alter the existing gasoline service station on this site by converting one of the existing service bays to an automatic car wash.

The gasoline service station policy as adopted by City Council on October 1968 permits the alteration of the existing gasoline service station on this site located on the eastside of MacDonald Street between 16th Avenue and 17th Avenue. The site is in a C-1 Commercial District.

Eight neighbouring property owners were notified and there were three letters of objection received. The objections included possible noise problem and traffic problem on 17th Avenue.

The Technical Planning Board recommend that Development Permit Application No. 59743 be refused as the car wash is considered to be an unsuitable form of development in the C-1 local Commercial District having particular regard to its location immediately adjacent to residential dwellings to the east and across 17th Avenue.

The Vancouver City Planning Commission considered the Development Permit Application and the recommendation of the Technical Planning Board and recommended that the Technical Planning Board's recommendation to refuse the Application be not endorsed. "

Your Board refers this Development Permit Application No. 59743 to City Council for CONSIDERATION

(Attached is an extract from the Minutes of the Vancouver City Planning Commission dated November 17, 1972, for the information of Council).

Board of Administration, January 5, 1973 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Jericho Hill School - Additional Staff

The Medical Health Officer reports as follows:

"For a number of years the City of Vancouver Health Department has been providing Health Services to the Jericho Hill School, operated by the Provincial Department of Education. All services and supplies provided by the City are fully recoverable through the Provincial Department of Education.

A request has been received from the management of the School to increase the level of two services of the Health Department, namely Speech Therapy and Physiotherapy.

In the past, a minimum service has been provided by the Speech Therapist, approximately seven and one-half (7½) days per year; and this time was available through the existing establishment. However, in order to increase the time to the requested 60 days per year it will be necessary to employ an additional Speech Therapist on a part-time basis. The estimated cost of this additional staff is \$2,500 which amount is fully recoverable, and has been included in the 1973/74 estimates of the Jericho Hill School by the Health Department.

During 1971 and 1972 a pilot study was conducted at the request of the School management concerning the advisability of providing Physiotherapy services for the pupils attending the School. This study proved this service is a vital contribution to the health and welfare of the pupils; therefore the management has requested that arrangements be made to provide the services of a Physiotherapist on a part-time basis of approximately 150 days per year. Included in the 1973/74 estimates of the School is an amount of \$6,000 to cover this service.

As the cost of the additional two positions will be fully recoverable from the Provincial Department of Education your Medical Health Officer recommends that two new positions be authorized, subject to verification of the specifications of the positions by the Director of Personnel Services.

- (a) One new part-time Speech Therapist I position.
- (b) One new part-time Physiotherapist position on a sessional basis."

Your Board RECOMMENDS that the foregoing recommendations of the Medical Health Officer be approved provided all costs concerning the new positions are fully recoverable from the Jericho Hill School operated by the Provincial Department of Education, and subject to the arrangements being to the approval of the Director of Finance and the Director of Personnel Services.

FOR COUNCIL ACTION SEE PAGE(S) 32

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJANUARY 5, 1973RECOMMENDATION1. 1/2-Time Library Clerk II Position - History and Government
Division, Vancouver Public Library

The Director of Personnel Services reports as follows:

"At its meeting on November 15, 1972, the Vancouver Public Library Board approved the following report of the Head of Library Personnel Services:-

'At the present time, one Library Clerk IV and 3 1/2 Library Clerks III are provided for duties on the Enquiry Desk and in the Northwest History section. This complement has the following limitations and disadvantages:

- A. It is insufficient to provide constant coverage in the Northwest History section. It is noted that the value of this collection makes it mandatory to have a custodian present whenever it is open to the public and complaints are received when public use is refused due to lack of staff.
- B. The above problem is compounded during the absence of staff due to sickness or vacation.
- C. The recruitment of a person with the necessary qualifications who is prepared to work on a half-time basis is extremely difficult. It is noted that this staff is required to have a sound knowledge of the entire library system, specialized knowledge of the main catalogue and the ability to instruct the public in its use, a broad general knowledge including current events, ability to work without supervision, a marked talent in dealing effectively with the public, and a good typing ability.
- D. Training of part-time staff to the level of proficiency expected of the regular staff is practically impossible; training is limited to a brief orientation before the half-time clerk is expected to work independently on shift work. Accordingly, the level of service provided is not at an acceptable level.
- E. People with the necessary qualifications are not prepared to work at half the normal salary rate and if self-supporting, cannot exist on approximately \$246.00 gross per month. Accordingly, we are finding it impossible to retain suitable employees in this position.

To alleviate the above problems it is recommended that the present half-time position be increased to a regular full-time position by the addition of 17 1/2 hours of Library Clerk III time per week. This will accomplish the following:

- (a) Northwest History section will be open to the public during all the hours the library is open from Monday to Saturday inclusive (subject to absence of staff due to sickness or vacation).
- (b) The extra hours will provide improved coverage on the Enquiry Desk and the Northwest History section during the absence of regular staff due to sickness or vacation.
- (c) Recruitment problems will be simplified.
- (d) Training will be accomplished during the longer work week.

Cont'd...

CLAUSE NO. 1 (continued)

- (e) Salary limitations will no longer be a factor in retaining staff.
- (f) Schedules will be more consistent resulting in greater organization of duties and service.

The estimated recurring annual cost of this recommendation at 1972 rates, calculated at the top step of the range and including fringe benefits, is \$3,861. However, it is anticipated that sufficient funds for this purpose will be made available by savings resulting from a staff reduction in the Fraserview Branch which is presently under investigation.

This recommendation is concurred in by the Systems Analyst (Library), the Head of the History and Government Division and by the Vancouver Public Library Staff Association, Local 391, C.U.P.E.'

I have discussed this report with the Co-ordinator of Data Processing and Systems, who agrees with the recommendations and has confirmed that staff reductions in the Fraserview Branch will occur during 1973.

I endorse this report and recommend that it be approved."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
R. Trifos	17 1/2 hours per week Library Clerk III Pay Grade 12 (\$3.23 - \$3.84 per hour)	Regular full-time Library Clerk III Pay Grade 12 (\$492 - \$585 per month)	When adopted

YOUR BOARD

RECOMMENDS:- That the foregoing recommendation of the Director of Personnel Services be adopted.

BOARD OF ADMINISTRATION

PROPERTY MATTERS
JANUARY 5, 1973RECOMMENDATION

1. Lease Renewal:
Health Unit #1, 306 Abbott Street

The Supervisor of Property and Insurance and the Medical Health Officer report as follows:-

"The above-described Health Unit comprises the second and third floors of 306 Abbott Street and is presently leased by the City from Newton Investments Limited at an annual rental of \$4,600.00 expiring March 31st, 1973.

At the request of the Medical Health Officer, the Supervisor of Property and Insurance negotiated with the lessor for a renewal period. Under the terms of the lease the City has the right to a further term of one year. However, due to the expected completion date of alternate premises that will replace this Health Unit, a commitment from the lessor of a month-to-month tenancy is considered satisfactory.

The lessor has now agreed to a month-to-month tenancy at a rental of \$416.67 per month. This rental reflects an increase of 8 $\frac{1}{2}$ % over the existing rent, which increase is considered satisfactory. All other terms and conditions are to remain the same save for the right of renewal clause.

RECOMMENDED that the lease from Newton Investments Limited, of 306 Abbott Street, be approved on a month-to-month basis at a rental of \$416.67 per month."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance and the Medical Health Officer be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 33